

# CITY OF HIALEAH



## DEFERRED COMPENSATION & DEFINED CONTRIBUTION PLAN OVERSIGHT COMMITTEE MEETING AGENDA

Date: MONDAY, February 1, 2021  
Time: 10:00 AM  
Place: City Hall  
Council Chambers, 3<sup>rd</sup> Floor  
501 Palm Avenue  
Hialeah, FL 33010

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### Agenda

#### 1. Call to Order

**Ricardo Fernandez, Chairman**

**Present**

**Ines Beecher, Vice Chairman**

**Present**

**Ingrid Camino-Hernandez**

**Present**

**Robert Lloyd-Still**

**Present**

**Eric Johnson**

**Present**

#### 2. Minutes of Meeting of December 1, 2020

Ms. Beecher motioned to approve the minutes and Mr. Johnson seconded the motion. Motion was passed unanimously to approve the minutes.

#### 3. Quarterly Report on Plans/Presentation by Burgess Chambers & Associates

Mr. Wan presented the quarterly report to the committee. No motion was needed for this item.

#### 4. Report by Nationwide

Ms. Avello-Rodriguez presented the report to the committee. Ms. Aguirre also commented about doing in person seminars to different departments again. No motion was needed for this item.

#### 5. Unfinished Business

- **Discussion on possible approval of amending the City of Hialeah Defined Contribution Plan Committee Continuing Education and Travel Policy – Tabled 2/3/2020**

Ms. Beecher motioned to continue having the item tabled and Mr. Johnson seconded the motion. Motion was passed unanimously.

#### 6. New Business

- **Request to approve Burgess Chambers & Associates invoice**

Ms. Beecher motioned to approve the invoice and Mr. Fernandez seconded that motion. Motion was passed unanimously.

- **2020 Accomplishments**

Mr. Johnson motioned to approve the 2020 Accomplishments and Mr. Fernandez seconded that motion. Ms. Beecher commented that the accomplishments have to go to the City Council for approval. Motion was passed unanimously.

Any person wishing to appeal any decision made by the committee with respect to any matter considered at this meeting, will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, you may telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).